

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 2, 2016**

The meeting was opened at 9:00 AM by Commissioner Davis with Commissioner Miller and Commissioner Blankenship present.

Pledge of Allegiance

Changes and Additions to the Agenda

A Great Northern Railway Historical Society Update was added to the Agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended a BOCC meeting with the Colville Confederated Tribes on Tuesday. Commissioner Miller attended a Special EMS District Meeting. The EMS District is hoping to recruit new EMTs. Commissioner Miller attended a Fair Board Meeting. The Fair Board is looking for an extra ambulance and crew to contract for service during the Fair. Commissioner Miller attended a North East Washington Counties (NEWC) Meeting in Okanogan on Thursday.

Commissioner Davis

Commissioner Davis attended a BOCC meeting with the Colville Confederated Tribes on Tuesday. Commissioner Davis attended a Canvassing Board Training on Wednesday. Commissioner Davis attended a North East Washington Counties (NEWC) Meeting in Okanogan on Thursday. Commissioner Davis was appointed Treasurer and Commissioner Wes McCart was appointed Vice Chair. Commissioner Davis attended a meeting on Job Recruitment on Sunday.

Commissioner Blankenship

Commissioner Blankenship attended a BOCC meeting with the Colville Confederated Tribes on Tuesday, discussion was held on roads and Martin Hall. Commissioner Blankenship attended a Tri County Economic Development District (TEDD) Meeting on Wednesday, certain roads were discussed. Commissioner Blankenship attended a Martin Hall Meeting. The bed count at Martin hall has been holding at a 13 bed daily average and needs to be at about a 25 bed daily average. Commissioner Blankenship attended a North East Washington Counties (NEWC) meeting in Okanogan on Thursday and was appointed Chairman.

Minutes

Commissioner Miller made a motion to approve the minutes as corrected for April 25, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as presented for April 26, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

WSU Grant Policy Development

WSU Director Trevor Lane came before the Board to Discuss Grant Policy Development. TEDD Economic Development Specialist Leah VanderStoep and Sheriff Ray Maycumber were present. Mr.

Lane suggested a possible Working Task Force that would work for all parties. Currently there is nothing in place to Track, Report and Administer Grants. The Board suggested Mr. Lane talk to Auditor Diana Galvan concerning the grant process that she uses. Treasurer Rochelle Rodak would like to be the point of contact. Mr. Lane stated that having the Auditor and the Treasurer will help with dialog and collaboration. The Board suggested that all parties come before the Board to discuss the situation for collaboration purposes. Commissioner Miller suggested he include Public Works Controller Sharon Sattler in on the meeting. Discussion was held on an efficient way of tracking and administering grants. The Board suggested Mr. Lane make a draft policy to circulate for feedback before making the policy. Ms. VanderStoep recommended including TEDD in the conversation to help with policy writing.

Fair Update

Paul and Diane Sims of Washington State Search and Rescue (SAR) introduced themselves to the Board. Fair Manager Wayne Egner was present. Ms. Sims presented the Board with a business card that will be handed out to the Public. Discussion was held on the 2017 Washington State SAR Conference here in Ferry County. Ms. Sims stated that there will be 300-400 people possible; they are encouraging attendees to bring their families to promote tourism. The 2017 SAR conference will be held at the Ferry County Fairgrounds. There will be a crew of volunteers, AmeriCorps workers included. The Board requested that the Sims coordinate with Ferry County Fair Managers Sue and Wayne Egner. Discussion was held on bringing in vendors for the conference. Discussion was held on the cost of the conference. Ms. Sims stated that she will get more information on how to run the conference by attending the 2016 Washington State SAR Conference in Longview Washington. Sarah Wilson is helping with coordinating and they will start recruiting volunteers. There will be a helicopter landing site and the K Diamond K Ranch will host the horse search and rescue portion. The water rescue portion will possibly be at Black's Beach. The Board asked Mr. Egner to get a list together of questions and concerns. Mr. Sims stated that they are talking to people about getting grants to help fund the conference.

Fair Manager Wayne Egner came before the Board to give an update. Mr. Egner reported that Mike Knee has drawn up plans for two new pole barns. The original plans changed from 20' to 24' with no overhang. When the county engineer signs off on it, they can put it out to bid. Mr. Egner asked the Board to waive the building permit fees. The new pole barns will be approximately 24'x90' and 24'x130'.

Commissioner Blankenship made a motion to waive the building permit fees for the pole barns. Commissioner Miller seconded the motion. The motion carried unanimously.

Consent & Vouchers

Commissioner Miller made a motion to approve weed spraying at the shooting range in the amount of \$704. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Amendment to Washington State Department of Commerce Local Governmental Division Community Development Block Grant Program (Curlew Sewer and Water District) was signed by Commissioner Miller (Ex.#1)

Funding in the amount of \$115,728.47 has been approved for transfer to the clearing fund for payment of Warrant/Voucher NO. 320397-320466 for the following: (Ex.#2)

Current Expense Fund in the amount of \$66,260.46

County Fair Fund in the amount of \$1,318.64
Enhanced 911 Fund in the amount of \$30,350.00
MHCD Fund in the amount of \$917.00
Boating Safety Fund in the amount of \$99.04
Designated Medical Trust Fund in the amount of \$58.00
Inmate Welfare Fund in the amount of \$804.35
Recreation Fund in the amount of \$500.81
Weed Control Fund in the amount of 501.40
Fair Grounds Management Fund in the amount of \$10,414.21
Management Information Systems Fund in the amount of \$20.04
Insurance Fund in the amount of \$615.52
Fire District #3 General Fund in the amount of \$3,869.00
ACH Direct Deposit to the Clearing Fund has been approved in the amount of \$11,391.86 (Ex.#3)
Washington State Military Department 2015 Homeland Security Grant GSEM-1514 Signature Authorization Form was signed by the Board (Ex.#4)

Lunch

The Board recessed for Lunch at 12:00 PM and reconvened at 1:00 PM.

RCC Resolution 2016-10

RCC Grant Manager Keith Bell and RCC President Bobbi Weller came before the Board to discuss RCC Resolution 2016-10. Jeanine Groth, Larry Beardslee and Madilane Perry were present. Discussion was held on the RCC putting together a time-line for future Resolutions to make the process more efficient and give the Clerks more time to prepare. Discussion was held on the next phase of the trail construction. Mr. Bell stated that there will be more vault toilets and they will be finishing the trail to connect Republic to Curlew. The next section of the trail will probably not be ADA accessible; Federal Law does not require a whole trail system to be ADA accessible. Mr. Bell stated that he can get a time-line to the Board for next year's project list by September 2016.

Commissioner Miller made a motion to approve Resolution 2016-10. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of Resolution 2016-10 Recreation and Conservation Office Washington Wildlife and Recreation Program (WWRP) Application Resolution/Authorization is in the file. (Ex.#5)

Human Resource Department Update

Human Resource Director Jill Gates and Ms. Kincaid came before the Board to give an update. Ms. Gates reported that Trenton Wellman will be starting on Thursday May 5th as part time Custodian.

Ms. Gates reported that she and Ms. Kincaid attended a conference and Ferry County has received another Wellness grant for this year in the amount of \$2,800. Ms. Gates presented the Board with a copy of the WCIF Wellness grant letter. Discussion was held on babies/children in the workplace. Ms. Gates requested to go on a 4 day a week 10 hours a day work week. Ms. Gates stated that she is having a hard time getting work done during business hours and has to stay after business hours to have any uninterrupted time to get things done.

Commissioner Miller made a motion for Human Resource Director Jill Gates to work 4-10 hour work days a week, Monday through Thursday beginning May 2, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Ms. Kincaid stated that Ferry County has to have a HIPAA Policy. Discussion was held on HIPAA Policy. Discussion was held on Health Insurance.

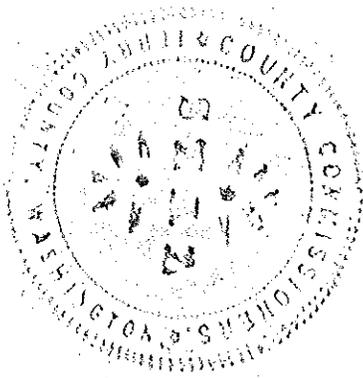
A copy of The Live Well Washington Counties Insurance Fund letter and Certificate is in the file. (Ex.#6)

Great Northern Railway Historical Society Update

Ms. Perry reported the Great Northern Railway Historical Society. There will be Rail Fair on September 21st in Spokane. Ms. Perry will be speaking and manning a table. Ms. Perry stated that the society is letting her have the table for free. The Great Northern Railway Historical Society will be staying here September 22nd and making a loop through Republic, Molson and down through Wenatchee.

Unfinished Business

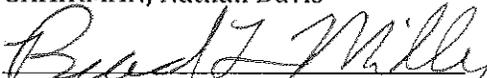
With no further business the meeting was adjourned at 2:20 PM.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship

ATTEST:



Clerk of the Board, Amanda Rowton